

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

ROOM 360, CITY HALL
LOS ANGELES CA 90012
(213) 978-1020
FAX: (213) 978-1027

January 15, 2014

Honorable Board of Supervisors
County of Los Angeles
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Attention: Ms. Sachi A. Hamai, Executive Officer

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

36 February 4, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**RE: CITY OF LOS ANGELES REQUEST TO CONSOLIDATE THE CONDUCT OF A
SPECIAL ELECTION FOR LOS ANGELES UNIFIED SCHOOL BOARD, DISTRICT - 1**

Honorable Members:

Transmitted herewith for consideration and approval by the Los Angeles County Board of Supervisors is a request to consolidate the conduct of a Special Election with the June 3, 2014, State Primary Election in order to fill a vacancy in District 1 of the Los Angeles Unified School Board.

Attached please find the Resolution adopted by the Los Angeles City Council on January 10, 2014, that requests the Board of Supervisors of the County of Los Angeles to agree to consolidate the Special Election for Los Angeles Unified School Board District 1 vacancy with the June 3, 2014 State Primary Election to be conducted by the County Registrar-Recorder. This Resolution also lays out other conditions and criteria for the conduct of the Special Election on June 3, 2014.

If you have any questions, please contact me directly at (213) 978-1023.

Sincerely,

Holly L. Wolcott
Interim City Clerk

Attachments

cc: Mr. Dean Logan, Los Angeles County Registrar-Recorder

HLW:amm
EXE-002-14

CITY OF LOS ANGELES
CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
General Information - (213) 978-1133
Fax: (213) 978-1040

SHANNON HOPPE
Council and Public Services
Division

www.clerk.lacity.org

When making inquiries relative to
this matter, please refer to the
Council File No. 14-1300

CERTIFICATION

STATE OF CALIFORNIA,

} ss

COUNTY OF LOS ANGELES,

I, Holly L. Wolcott, Interim City Clerk of the City of Los Angeles and ex-officio Clerk of the City Council of the City of Los Angeles, do hereby certify and attest the foregoing to be a full, true and correct copy of the original attached to **COUNCIL FILE NO. 14-1300 and adopted in Council on January 10, 2014** on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Los Angeles, this **14th day of January, 2014**.

City Clerk of the City of Los Angeles

By

Ottavia Smith
Deputy City Clerk



RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT, RESOLUTION and ORDINANCE relative to calling a Special Election on June 3, 2014, consolidated with the State Primary Election held on that same date, and a Special Runoff Election, if necessary, on August 12, 2014, for the purpose of filling a vacancy in the First District of the Board of Education of the Los Angeles Unified School District (LAUSD).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PRESENT and ADOPT the accompanying ORDINANCE that calls and orders a Special Election to be held on June 3, 2014, consolidated with the State Primary Election of the same date, and a Special Runoff Election to be held, if necessary, on August 12, 2014, to fill the vacancy in the office of Member of the Board of Education - District 1.
2. ADOPT the accompanying Resolution requesting that the Los Angeles County Board of Supervisors approve the consolidation of the June 3, 2014 Special Election with the State Primary Election to be held on the same date, and that Board of Supervisors direct the Los Angeles County Registrar-Recorder to take all necessary actions to conduct the consolidated election on behalf of the City of Los Angeles.
3. AUTHORIZE and DIRECT all City departments to provide appropriate assistance and cooperation, including the use of facilities, to the City Clerk in conducting the Special Election(s) called and ordered by the City Council to fill the vacancy in the office of Member of the Board of Education - District 1.
4. DIRECT the City Administrative Officer (CAO) to identify funds required to front the costs associated with the conduct of the Special LAUSD Special Elections and include instructions for the transfer of appropriate funds to the City Clerk in the next Financial Status Report to be submitted to Council in February, subject to the full reimbursement by LAUSD.
5. APPROVE the Agreement with the LAUSD Board of Education for the calling and conducting of a Special Election, consolidated with the State Primary Election, and Special Runoff Election, for purposes of filling the vacancy on the Board of Education, consistent with the terms of the existing contract that requires LAUSD to reimburse the City for all costs incurred in conducting the special election or elections, and AUTHORIZE the City Clerk to take all necessary steps to effectuate that Agreement and reimbursement.
6. REQUEST the Managed Hiring Committee to consider an unfreeze for all regular and as-needed Election and System related positions for the conduct of the Special Elections.

Fiscal Impact Statement: The City Clerk reports that calling, ordering and conducting the Special Election and the Special Runoff Election, if necessary, to fill the vacancy in the office

of Member of the Board of Education - District 1 will have no impact on the General Fund as all costs will be reimbursed by LAUSD.

Community Impact Statement: None submitted.

Summary:

At its special meeting of January 10, 2014, the Rules, Elections and Intergovernmental Relations Committee considered City Attorney and City Clerk reports, a Resolution and an Ordinance relative to the calling, ordering and conducting of a Special Election and Special Runoff Election, if necessary, to fill the vacancy in the office of Member of the Board of Education - District 1. The City Clerk reports that the passing of Ms. Marguerite Poindexter LaMotte on December 5, 2013, has created a vacancy in the office of Member of the Board of Education - District 1 of the LAUSD. The LAUSD Board of Education met on January 7, 2014 and adopted a resolution, in accordance with City Charter Section 410(b), requesting a Special Election to be held on Tuesday, June 3, 2014 in consolidation with the County's State Primary Election, and a Special Runoff Election to be held, if necessary, on August 12, 2014 to fill the vacancy in the office of Member of the Board of Education - District 1. As required by Charter Section 410(b), LAUSD will reimburse the City of Los Angeles for all costs associated with conducting the special elections.

After consideration and having provided an opportunity for public comment, the Committee recommended to approve the Ordinance, Resolution, and the recommendations contained in the City Clerk report dated January 8, 2014. This matter is now forwarded to Council for consideration.

Respectfully Submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE



ADOPTED

JAN 10 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

MEMBER	VOTE
WESSON:	YES
HUIZAR:	ABSENT
LABONGE:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-

MAYOR WITH FILE

RESOLUTION

WHEREAS, the Board of Education of the Los Angeles Unified School District (Board of Education) has requested and the Council of the City of Los Angeles (City Council) has called, a Special Election to be held on Tuesday, June 3, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015; and

WHEREAS, in the event that no candidate receives a majority of the votes cast at the Special Election, the Board of Education has requested and the City Council has called, a Special Runoff Election to be held on August 12, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015; and

WHEREAS, the Board of Education the City Council intend and desire to consolidate the Special Election with the State Primary Election already scheduled to be held on June 3, 2014.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the City Council respectfully requests the Board of Supervisors of the County of Los Angeles (Board of Supervisors) to consolidate the Special Election to be held on June 3, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015, with the State Primary Election already scheduled to be held on that same date, June 3, 2014.

Sec. 2. That the City Council respectfully requests the Board of Supervisors to fix the costs to be paid by the City of Los Angeles and Los Angeles Unified School District for conducting the Special Election, and that the City of Los Angeles and Los Angeles Unified School District, by and through their agreement, will reimburse the County of Los Angeles for the costs incurred in conducting the Special Election.

Sec. 3. That the City Council respectfully requests the Board of Supervisors to issue instructions to the County Registrar-Recorder to take any and all steps necessary on the part of the County of Los Angeles to hold the Special Election.

Sec. 4. That the County of Los Angeles is authorized to canvass the returns of the Special Election and report those results to the City of Los Angeles.

Sec 5. That the City Clerk be instructed to cooperate with the County Registrar-Recorder to perform or cause to be performed such functions preliminarily to the conduct of the Special Election as may be agreed upon with the County Registrar-Recorder.

Sec. 6. That the City Attorney and the City Clerk be directed to take any and all steps necessary on the part of the City of Los Angeles to hold the consolidated Special Election.

Sec. 7. That the City Clerk shall file a duly certified copy of this resolution forthwith with the Board of Supervisors and provide a copy of the resolution to the County Registrar-Recorder.

I hereby certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting held on JAN 10 2014.



HOLLY WOLCOTT, Interim City Clerk

By [Signature]
Deputy

ORDINANCE NO. 182862

An ordinance calling, ordering and providing for a Special Election to be held in the Los Angeles Unified School District on Tuesday, June 3, 2014, and consolidated with the State Primary Election to be held on that same date, and a Special Runoff Election to be held, if necessary, on Tuesday, August 12, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. A Special Election is hereby called and ordered to be held in the Los Angeles Unified School District on Tuesday, June 3, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015.

Sec. 2. The Special Election hereby called shall be, and the same is hereby ordered, consolidated with the State Primary Election to be held in the Los Angeles Unified School District on Tuesday, June 3, 2014.

Sec. 3. In the event that no candidate receives a majority of the votes cast at the Special Election, a Special Runoff Election is hereby called and ordered to be held in the Los Angeles Unified School District on Tuesday, August 12, 2014, for the purpose of filling the vacancy in the First District of the Board of Education of the Los Angeles Unified School District for the portion of the unexpired term remaining through June 30, 2015.

Sec. 4. Pursuant to Charter Section 410(b), the procedures to be utilized in connection with the nominating of candidates for such office shall be as follows:

1. The first day to file a Declaration of Intention to run for the office shall be February 10, 2014.
2. The last day to file a Declaration of Intention to run for the office shall be February 18, 2014.
3. Pursuant to Charter Section 421(c), the required Statement of Economic Interests shall be filed with the City Ethics Commission no later than February 18, 2014.
4. The first day to obtain nominating petitions shall be February 10, 2014.
5. The last day to obtain nominating petitions shall be March 7, 2014.

6. The first day to file nominating petitions shall be February 18, 2014.
7. The last day to file nominating and supplemental petitions shall be March 7, 2014; provided however, that any supplemental petition filed shall be in accordance with Charter Section 422(c) and Los Angeles Election Code Section 310(j).
8. The last day to withdraw candidacy shall be March 10, 2014.
9. A filing fee of \$300 shall be paid by each candidate at the time of filing the nominating petition bearing the signatures of no less than 500 registered voters from the First District of the Board of Education of the Los Angeles Unified School District and no more than 1,000 petitioners; or in lieu thereof, a candidate may file a nominating petition bearing the signatures of no less than 1,000 registered voters from the First District of the Board of Education of the Los Angeles Unified School District and no more than 2,000 petitioners.
10. The random alphabet drawing to determine candidate order on the ballot shall take place in the Council Chamber at 9:00 a.m. on March 10, 2014.

Sec. 5. The election precincts, polling places, and officers of election for the Special Election hereby called and ordered to be held on June 3, 2014, shall be the same as those provided in the Los Angeles Unified School District for the State Primary Election, and those elections shall be held in all respects as if there were only one election. Furthermore, for these precincts, polling places and officers of election, reference is hereby made to the Order of the Registrar-Recorder of the County of Los Angeles to be adopted for the State Primary Election and that order is incorporated into and made part of this ordinance.

Sec. 6. The polling places for the Special Election shall be open at 7:00 a.m. on the election day of June 3, 2014, and shall be kept open until 8:00 p.m. of the same day, when the polls shall close except as provided in California Elections Code Section 14401.

Sec. 7. In all other particulars, the Special Election shall be held and conducted as provided by law for holding the State Primary Election in the Los Angeles Unified School District. The Board of Supervisors of the County of Los Angeles shall have the authority to canvass the returns of the Special Election, and transmit the canvass of election returns to the City of Los Angeles.

Sec. 8. The election precincts, polling places and officers of election for the Special Runoff Election to be held, if necessary, on August 12, 2014, shall be the same as set forth in the list that will be prepared and approved by the City Clerk, and filed in the City Clerk's Office not later than July 12, 2014, and are hereby approved and established as the precincts and polling places for the Special Runoff Election. The persons whose names are set forth in that list are named as the precinct board

members for the election precincts for the Special Runoff Election. That list is, by reference, hereby approved, incorporated into and made part of this ordinance. The list will be available for review in the City Clerk's Election Division office.

Sec. 9. The polling places for the Special Runoff Election shall be open at 7:00 a.m. on the election day of August 12, 2014, and shall be kept open until 8:00 p.m. of the same day, when the polls shall close except as provided in Los Angeles City Election Code Section 857.

Sec. 10. It is hereby ordered that the Special Runoff Election precinct boards shall consist of one inspector and at least two clerks.

Sec. 11. In order to staff critical election-related assignments on the days of the Special Runoff Election, the City Clerk is authorized to employ persons who are regularly employed in City Departments. The City Clerk shall compensate the employees, in the positions listed by the Clerk as critical to election operations, at rates equal to those specified for their regular Civil Service classifications including overtime, if applicable. These positions shall not include City employees functioning as polling place officers under the City Employee Poll Worker Program.

Sec. 12. Further, in order to staff critical election-related assignments on the day of the Special Runoff Election, the City Clerk is authorized to employ persons as Emergency Inspector Reservists at a rate of \$300 for the day and to employ Emergency Translators at the rate of \$105 for the day.

Sec. 13. In order to facilitate communications with field staff on the day of the Special Runoff Election, the City Clerk is authorized to pay a stipend of \$5 per day to any staff person required to use their personal cellular telephone in the performance of their election day duties.

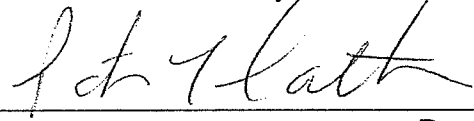
Sec. 14. In all particulars not recited in this ordinance, the Special Runoff Election shall be held as provided by the Charter of the City of Los Angeles, the Los Angeles City Election Code, and other applicable law.

Sec. 15. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.


I hereby certify that the foregoing ordinance was passed by the Council of the City of Los Angeles, at its meeting of JAN 10 2014.

Interim

HOLLY WOLCOTT, City Clerk

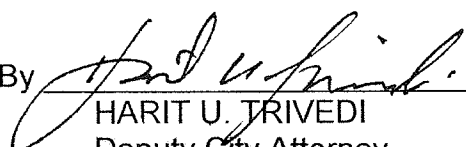
By 
Deputy

Approved 1/13/14


Mayor

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By 
HARIT U. TRIVEDI
Deputy City Attorney

Date January 8, 2014

File No. 14-1300